

READS ANNUAL FALL MEETING
KIMBALL UNION ACADEMY
MERIDEN, NH
FRIDAY, OCTOBER 7, 2005

The business meeting was called to order by President Sarah Leonardi at 11:30 am. The meeting followed a presentation by Attorney Melissa Martin on Internet Policy and the Law. The program was attended by approximately 40 people. Following lunch in the school cafeteria, a panel discussion took place concerning libraries and their internet policies and practices. The first Annual READS award for excellence was awarded to Eleanor Croteau of the Manchester City Library for her extraordinary service to both library patrons and librarians in the field of interlibrary loan. A treasurer's report was sent by Tricia Quinn. Information about the coming election was presented and ballots were available at the meeting. It is hoped that the result of the election would be available for the NHLA conference on Nov 3, 2005. Those who were not in attendance would be mailed ballots; those could be returned before Oct 28.

Sarah gave an overview of the past year stressing the Board's desire to revitalize READS and new programs and topics that were instituted during the year, including the Roundtable discussions and revising the By-Laws. The newly revised by-laws were then gone over by the READS members in attendance. The following are the changes that were made to the By-Laws:

1 –Article IV section 4 – Motion to approve changes made by Sarah and seconded by Dee Santoso. The ayes had the vote

2 – Article IV Section 5 - D – Discussion over the word "cover"; it was voted to change the wording to "manage" finances. Motion to approve changes made by Catherine Redden, seconded by Amy Thurber. The ayes had the vote

3 – Article IV Section E – Discussion over the "duties of the elected offices should be:" versus the duties of the committee chair. Motion to approve changes made by Mary Ahlgren, seconded by Donna Gilbreth. Vote not carried unanimously. Motion to table this discussion made by Tom Ladd, seconded by Brian Hackert. The ayes had the vote.

4 – Article IV Section E – Motion to approve changes made by Mary Ahlgren and seconded by Amy Thurber. The ayes had the vote.

5 – Article V – Motion to table this discussion made by Mary Ahlgren, seconded by Tom Ladd. The ayes had the vote.

6 – Article V Section 2 – Discussion to take out "unless otherwise directed." Motion made by Mr. Huxtable; amendment accepted. Motion to accept changes made by Mary Ahlgren, seconded by Lori Houlihan. The ayes had the vote.

The meeting was adjourned for lunch at 12:30 pm.

Respectfully submitted,
Diane Arrato Gavrish, Recording Secretary